



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, SEPTEMBER 29, 2009
7:00 PM
SHELL**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Pastor Marjorie Weiss, St. Michael's Lutheran Church, Wellington

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

A. A PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING CHIEF HERMAN W. BRICE FOR HIS 25 YEARS OF SERVICE AS FIRE RESCUE ADMINISTRATOR FOR PALM BEACH COUNTY FIRE RESCUE AND CONGRATULATING HIM ON HIS RETIREMENT.

To recognize Chief Herman W. Brice for his 25 years of service as Fire Rescue Administrator for Palm Beach County Fire Rescue and congratulating him on his retirement

B. 2009 TOP COP AND TOP FIREFIGHTER AWARDS

Council is requested to approve the Public Safety Committee's nominations for Top Cop and Top Firefighter for 2009.

C. PRESENTATION BY KEN AND ARLE ADAMS ON THE DEVELOPMENT OF A PERMANENT VISION FOR EQUESTRIANISM IN WELLINGTON AND THE "WELLINGTON HORSE PARK" CONCEPT.

Presentation of the Ken and Arle Adams "Wellington Horse Park".

D. EMPLOYEE RECOGNITION PROGRAM FOR THE MONTH OF AUGUST 2009

To recognize an employee for the month of August 2009 as part of the "Employee of the Month" Recognition Program.

6. CONSENT AGENDA

A. A PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING THE WEEK OF SEPTEMBER 17 THROUGH SEPTEMBER 23 AS CONSTITUTION WEEK IN THE VILLAGE OF WELLINGTON

To recognize the week of September 17 through September 23 as Constitution Week in the Village of Wellington.

B. TELEPHONE SYSTEM UPGRADE TO VOICE OVER INTERNET PROTOCOL SYSTEM – PHASE 2

Staff requests approval of leasing agreement with Mitel, Inc. as the start of phase 2 of the VOIP project.

C. AWARD THE AUDIT OF ELECTRIC & TELECOMMUNICATION INVOICES

This agenda item is to request Council approval for award of "Audit of Electrical and Telecommunication Invoices", to Expense Reduction Advisers for future billing savings for a period of up to twenty-four (24) months at a rate of 37%.

D. AWARD CHANGE ORDER TO INTERSECTION IMPROVEMENTS - WELLINGTON TRACE AND GREENVIEW SHORES (CAPITAL PROJECT 202042); AND APPROVE CIP BUDGET AMENDMENT NO. 2009-093.

This item is to request Council approval for a change order to Hardrives, Inc. for the project "Intersection Improvements - Wellington Trace and Greenview Shores", Bid #028-09/BMA to include a drainage component for the project. A CIP Budget Amendment is also required to cover the cost of this addition.

E. AWARD CANAL SECTION OF LANDSCAPE SERVICES

To award Wellington Pro Lawn the canals section of the landscape maintenance contract for the Village of Wellington.

F. RESOLUTION NO. R2009-76 (ACCEPTANCE OF INTERLOCAL AGREEMENT WITH SOLID WASTE AUTHORITY)

RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE DELIVERY OF MUNICIPAL SOLID WASTE, TO DESIGNATE FACILITIES AND FOR A MUNICIPAL REVENUE SHARING RECYCLING PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. 2009-76 Acceptance of Interlocal Agreement with Solid Waste Authority.

G. RESOLUTION R2009-66 (AMENDING A FEE SCHEDULE FOR BUILDING PERMITTING FEES)

RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA ADOPTING A REVISED FEE SCHEDULE FOR BUILDING PERMITTING FEES; AND PROVIDING AN EFFECTIVE DATE.

Village Council approval of Resolution R2009-66 amending the Building Permitting Fee Schedule.

H. RESOLUTION R2009-75 (MEMBERS NEEDED FOR A QUORUM OF THE EQUESTRIAN PRESERVE COMMITTEE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO THE EQUESTRIAN PRESERVE COMMITTEE; AMENDING PREVIOUSLY ADOPTED RESOLUTION 2000-36 TO DELETE REFERENCE TO THE COMPREHENSIVE PLAN SUBCOMMITTEE; TO REDUCE THE NUMBER OF COMMITTEE MEMBERS REQUIRED FOR A QUORUM; AND PROVIDING AN EFFECTIVE DATE.

Approve Resolution R2009-75 relating to the Equestrian Preserve Committee.

7. PUBLIC HEARINGS

A. SECOND BUDGET HEARING PROPOSED FISCAL YEAR 2009/2010

Staff recommends Council approval of the proposed fiscal year 2009/2010 budget. This is the second Public Hearing on the proposed fiscal year 2009/2010 budget and the corresponding ad valorem millage rate in accordance with the Village of Wellington Charter and FS Section 200.065. The Second Public Hearing and Adoption will be held on September 29, 2009.

B. RESOLUTION AC2009-06 (ADOPTION OF WATER & WASTE-WATER RATES FISCAL YEAR 2010)

Staff requests approval of Resolution AC2009-06 establishing rates for potable water, wastewater and reclaimed water services to operate the utility in a fiscally sound manner and to spread costs fairly and reasonably based on customer demand.

8. REGULAR AGENDA

A. ANNUAL CHARTER OFFICER REVIEW – VILLAGE MANAGER

Annual Charter Officer Review - Village Manager

9. ATTORNEY’S REPORT

10. MANAGER’S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.